

SG1A

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off

250006  
900052

900052/900706

## Summary of Informant

EEI: #4

The target is a male. He is around 50 yrs old  $\pm$  5 yrs. He is a little over weight, average height, somewhat light complected, wears glasses and has some form of facial hair. He either wears or collects high quality gold jewelry or gold objects. He is cautious, very careful, sly, ~~involved~~ manages his life in a covert fashion, is a perfectionist and always covers his rear end (CYA!!).

EEI: 1

He is not currently involved with trafficking narcotics. However, he is involved with some sort of illegal smuggling activity, especially in the lower Caribbean area. He keeps himself extremely well isolated from any direct connection to illegal activities conducted by his boat(s). \*He knows that his operation is under surveillance and that there are ~~at~~ attempts to watch him personally.

EEI: #2

There are two levels of loading, his vessels; one is covert and is conducted under deck & the second is the overt (on deck). There is an emphasis that the latter activity is very obvious & visible. Venezuela, Caracas; the numbers 43 and/or 47 are significant to the operations.

EEI: #3

He is currently involved with a meeting of mts. There are 3 to 6 other individuals present. The room is reminiscent of a corporate conference room. The target is looking at & studying something - papers, schedules - documents of some sort. The target is agitated and this is causing fear, concern & intimidation in the others. \*The target is also concerned about planning and accounting.

This meeting is taking place in a private residence. It has a magnificent view of a valley and feels like it is above the surrounding area i.e. a small mountain, ~~foot~~ foothills, etc.

There is a sense of the presence of sophisticated electronic equipment in the structure. It is reminiscent of an oscilloscope, VCR and a piece with digital frequency

PI - aggression, agitation; noise  
AV - halting march

00F  
052  
6 Jul 90  
JTF-4  
0942

AOL

MIG 29 Fulcrum  
Mud pits  
Manta ray  
Ocean raft  
Nazi Germany

900052  
9007

900706  
900052



MISS BK  
AOL BK  
Columbian  
Male

A - across, angle  
up, curve over,  
straight down,  
angle back,  
angle forward  
angle up, sharp  
angle down

- hard  
manmade

B - structure

A - soft  
natural

B - snow

A - hard  
natural

B - mountain

A - soft  
natural

B - person

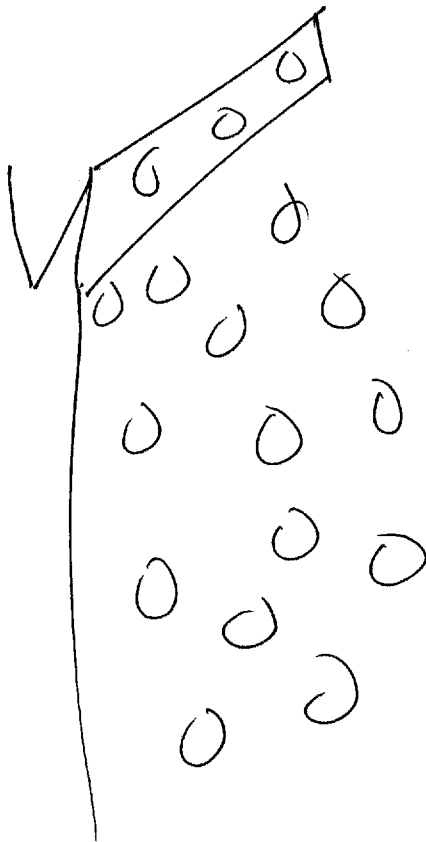
2.)

white  
blue  
brown  
black

spotted (su)  
poka-dotted (su)  
paper smell  
offie smell  
fishy taste  
sharp taste  
numbing taste

Ac BK  
~~Ac BK~~  
mustache

AI BK  
Makes me mouth  
& throat go  
'numb & closed-  
off feeling;  
can't swallow



Ac BK  
Poka-dotted  
sports shirt

Ac BK  
Mustache again

D

AI

E-I

I

I

AOC AOC/S

4)  
A little  
overweight

brigit  
shin,  
yellow  
golden

AOC/S  
gold  
jewelry

glasses  
facial hair

whitewalls  
large stone  
walkways

AOC/S  
house in  
Malibu/  
Beverly Hills

[Activity] →

looking  
studying  
meeting

agitation  
causing fear/concern  
in others

dark

streaked

AOC/S  
paneled  
meeting room



52

D

AI

EL

T

I

AOC AOC/S

Planning  
Accounting

AOC

Escobar

Electronic equipment

AOC/S

Ocelliscope

VCR

Freq read out  
(digital)

hot  
warm

cool air  
thin air

AOL BK

Double  
Kitchen  
Sink

AI BK

Feels like I have a  
magnificent view of  
a mountain valley w/  
heavily vegetated sides.

Break  
1003

PI - Too Much Noise

SG1A

40's ± 5 yrs  
50's ± 5 yrs

SG 1/2 Can't pick up on narcotics;  
however, is involved w/ some  
sort illegal activity i.e.  
smuggling; in lower Caribbean

caution  
very careful  
sly  
covert  
perfectionist  
C.Y.A.

SG 1/2 Keeps himself extremely  
well isolated from any  
direct connection to  
illegal activities  
conducted by his  
boat(s).

Venezuela

Caracas

43 or 47

SG 1/2 Two levels of loading;  
ships: covert (under) ✓  
& overt (on top - visible  
to over head surveillance).

SG 1/2 Knows that he is under  
surveillance - he is watching

7)  
AI EI T I AUC AUC/S  
[Activities & methods]

AOLBK  
Bananas

water  
waterfalls

AOLBK  
fountains

ET  
1021